

HARRISON COUNTY COMMISSIONERS
100 WEST MARKET STREET
CADIZ OH 43907

Commissioners Meeting
June 29, 2016

Attendance: Dale Norris & Don Bethel

Others Present: Joe Myers, Joyce Klingler, Tiffany Bumgardner, Mark Conrad, Ruth Ann Nabb, Mike McGlumphy, Lori Hawthorne, Scott Blackburn, Janet McGonigal, JD Long, David Watson, John Bishop, Julia Kramer

Meeting

Commissioner Norris called the meeting to order.

Minutes

No Minutes

David Watson (CSEA)

Resolution 23-16

Whereas, According to section 9.48 of the Ohio Revised Code, which permits a political subdivision to participate in a joint purchasing program operated by a state association of political subdivisions in which the purchasing political subdivision is eligible for membership.

Whereas, The Harrison County CSEA, the County Commissioners Association of Ohio Service Corporation and the Ohio CSEA Directors Association has entered into this Participation Agreement regarding employment verification services with West Publishing Corporation (CLEAR).

Be it Therefore Resolved That, the Harrison County Commissioners have accepted the Participation Agreement between the Harrison County CSEA, County Commissioners Association of Ohio Service Corporation, Ohio CSEA Directors Association and the West Publishing Corporation (CLEAR) for the period of June 1, 2016 through May 31, 2017.

Commissioner Norris moved to approve Resolution 23-16, seconded by Commissioner Bethel. Motion carried with Norris & Bethel all voting yes.

Scott Blackburn (DJFS)

Travel Letter

June 25 for Marlene Emerick to travel to Pittsburg to visit a child

June 27 for Deb Coffland, Tina Ray, Marcia Thompson and Myself to travel to Steubenville for a CCMEP Meeting

June 28 for Angela Monteleone and myself to travel to Dublin for a Northwoods Forms Training

June 28 for Demetrius Carrothers to travel to Steubenville for a required F/F visit

June 29 for Linda Schoppe to travel to Wheeling WV for a required F/F visit

June 30 for Linda Schoppe to travel to Mansfield OH for a required F/F visit

July 7 for myself to travel top West Lafayette OH for a Canton Director's meeting

Commissioner Norris moved to approve the travel letter, seconded by Commissioner Bethel. Motion carried with Norris & Bethel all voting yes.

Bills

Commissioner Norris moved to approve the bills as submitted, seconded by Commissioner Host. Motion carried with Norris & Bethel all voting yes.

Agreement 28-16 (DJFS)

Service Agreement between the Department of Job & Family Services and Jefferson Community Action Council, Inc. This agreement is for the dislocated worker CFDA #17.278 (Adult & Dislocated worker: Career Services and Training Services. As defined by the Workforce Innovation Opportunity Act (WIOA), public law 113-128 dated June 22, 2014.

Commissioner Norris moved to approve Agreement 28-16, seconded by Commissioner Bethel. Motion carried with Norris & Bethel all voting yes.

Agreement 29-16 (DJFS)

Service Agreement between the Department of Job & Family Services and Jefferson Community Action Council, Inc. This agreement is for the CCMEP (WIOA Youth & TANF). CCMEP = Comprehensive Case Management and Employment Program. CCMEP integrates elements of TANF and WIOA Youth program.

Commissioner Norris moved to approve Agreement 29-16, seconded by Commissioner Bethel. Motion carried with Norris & Bethel all voting yes.

Common Pleas General Division Appropriation Request

Judge T. Shawn Hervey attended the Enhancing Judicial Bench Skills Conference in Bar Harbor, Maine on May 23-26, 2016. A security deposit was required on the accommodations.

Reimbursement of the security deposit was received on June 23, 2016 and paid into account A010-O45 General Fund Other.

Please re-appropriate the following funds:

A402-B12 General Fund – Other Expenses \$500

Commissioner Norris moved to approve the appropriation, seconded by Commissioner Host. Motion carried with Norris & Bethel all voting yes.

Common Pleas General Division Appropriation Request (Smart Ohio Grant)

The Harrison County Common Pleas Court Community Corrections Program is pleased to advise you that we received \$17,200 for the Smart Ohio Grant.

Therefore, we are asking for the above funds appropriated in the amounts and funds listed below:

B094-B01	Salary	\$14,000.00
B094-B02	PERS	\$1,960.00
B094-B04	Medicare	\$203.00
B094-B05	Supplies	\$300.00
B094-B08	Workers Comp	\$430.00
B094-B10	Program Expenses	\$307.00
	Total Request	\$17,200.00

Commissioner Norris moved to approve the appropriation request, seconded by Commissioner Bethel. Motion carried with Norris & Bethel all voting yes.

Health Department Appropriation Request

The Harrison County Health Department was approved to receive \$300,000 dollars from Ohio Water Development Authority for Project Name: Sewage Pollution Abatement Project. The Prime Objective is to reduce our major sources of pollution relating to primarily, below poverty housing not able to afford corrective actions to prevent point source pollution to all our major watersheds throughout Harrison County. The department will utilize Harrison County Community Improvement Corporation to oversee the qualifications and use of the funds and also utilize other funding resources to cover those properties that may have a pollution point source of sewage yet can be corrected by utilizing other program funds like low interest loans, this should further reduce sources of sewage pollution.

The Harrison County Auditor was notified on June 17th to set up a new revenue fund titled (WPCLF) Water Pollution Control Loan Fund and to budget \$300,000

Please increase E000-E06 Contract Services in the amount of \$300,000

Commissioner Norris moved to approve the appropriation request, seconded by Commissioner Bethel. Motion carried with Norris & Bethel all voting yes.

Health Department Appropriation Adjustments

Please adjust the following expense allocations as approved by the board of health on June 15, 2016 at their regular scheduled meeting:

E000-E01	Salaries	-\$2588.99
E000-E02	Supplies	\$1970.30
E000-E03	Equipment	\$1988.99
E000-E05	Utilities	\$279.41
E000-E07	Mileage/Expenses	\$1146.13
E000-E11	Workers Compensation	-\$1749.17
E000-E12	Medicare	\$253.33
E000-E13	State Fees	-\$1200.00
E000-E14	Contingencies	-\$30,000.00
E000-E15	Health Insurance	-\$150.00
E000-E16	Life Insurance	\$50.00
E000-E18	Advance Out	\$30,000.00

Commissioner Norris moved to approve the appropriation adjustments, seconded by Commissioner Bethel. Motion carried with Norris & Bethel all voting yes.

Commissioners Appropriation Increase Request

Increase appropriations in the following:

D061-Do4	Travel & Expenses (Economic Developer)	\$3,000.00
U041-U08	Contracts/Services (County Engineer)	\$50,000.00
S001-S71	Ambulance Replacement	\$50,000.00
A04-B11	Supplies – Courthouse	\$2,000.00

Commissioner Norris moved to approve the appropriation increase, seconded by Commissioner Bethel. Motion carried with Norris & Bethel all voting yes.

Commissioner Bethel

We would like to inform the public that we have an outside contractor looking into why the roof is still leaking and we are having problems.

Engineers Office Purchase Orders & Vouchers

Commissioner Norris moved to approve the purchase orders and vouchers as submitted, seconded by Commissioner Bethel. Motion carried with Norris & Bethel all voting yes.

Agreement 27-16 (Chevron Gas & Oil Lease)

This is a gas & oil lease with Chevron for 5.895 acres in Washington Twp. (Parcel #30-0000512.000) & 1.81 acres in Washington Township (Parcel #30-0000268.002).

Commissioner Norris moved to approve Agreement 27-16, seconded by Commissioner Bethel. Motion carried with Norris & Bethel all voting yes.

Resolution 24-16

Resolution Authorizing the Harrison County Commissioners to expend up to \$75,000 on behalf of the village of Freeport for the purpose of procuring water and establishing a water well.

Whereas, the Village of Freeport has recently experienced a downturn in the availability of a quality potable water source;

Whereas, the Village of Freeport has enlisted the services of W.E. Quicksall & Associates, an engineering firm in New Philadelphia, Ohio;

Whereas, the Village of Freeport, through its Mayor and Council, have petitioned and urged the Harrison County Commissioners for cash assistance in establishing and procuring potable water for the Village of Freeport;

Whereas, a major employer, namely the Freeport Press, presently operated within the municipal boundaries of the Village of Freeport;

Whereas, the Freeport Press requires a significant amount of water for its services;

Whereas, the Freeport Press presently employs many employees within the Village of Freeport and Harrison County;

Whereas, the Harrison County Commissioners now seek to aid the Village of Freeport, a village in Harrison County and the Freeport Press in assisting with water problems in the Village;

Therefore Be It Resolved by the Harrison County Commissioners:

That the Village of Freeport will be reimbursed, or directly compensated for bills and services in procuring land, right-of-way, engineering services, drilling, and related expenses for the procurement of a water well in the amount of \$75,000 payable through the general fund of the Harrison County Funds.

Vickie Sefsick (Treasurer)

Tax bills are due July 29th

John Bishop (County Road 51)

Mr. Bishop wanted an update on what is happening with the bridge on County Road 51. Commissioner Norris explained that a consulting firm is being chosen at this time.

Vickie Sefsick (Treasurer)

Mrs. Sefsick asked what was going on with the money that was loaned to the hospital. Commissioner Bethel responded that he should know more about what is going on after he attends a meeting that was being held.

Adjourned

Commissioner Norris moved to adjourn, seconded by Commissioner Bethel. Motion carried with Norris & Bethel all voting yes.



Don Bethel, Chairman

ABSENT

William Host



Dale Norris



Brandi Simmons, Clerk